



16th May 2013

Largs Bay Sailing Club Inc.
Annual General Meeting 2013
Sunday 26th May 1000 Hrs
Agenda

1.		Opening and Welcome	Michael Simms
2.		Apologies	
3.		Refer Minutes of the Annual General Meeting held on the 27 th of May 2012	
4.		Business Arising from the 2012 Minutes	
5.		Annual Reports 2012/13	
	5.1	President	Michael Simms
	5.2	Commodore	Matthew Carter
	5.3	Treasurer	Christine Haydon
	5.4	House Chairperson	Richard Begg
	5.5	Building Chairperson	Brett Osborn
	5.6	Catering Chairperson	Audrey Angove
	5.7	Social Chairperson	Kylie Baker
	5.8	Junior Training	Caroline Cowen
6.		Declaration of Vacant Positions followed by 5 minute adjournment	Returning Officer
7.		Declaration of Officers and Committee for 2013/2014	Returning Officer
8.		Notices of Motion	
	8.1	Life Membership Nomination – John Woollatt	Leon Simms / Matthew Carter
9.		Fee Structure for 2013/2014	Christine Haydon
10.		General Business Rule 16.3 allows for matters to be raised from the floor so as to allow, in an open forum, discussion only, on matters that may benefit the club	
11.		Appointment of Auditors	Returning Officer
12.		Closure - Refreshments	